

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106850

FILED
Jan 21, 2006
Secretary of State

Entity Name: GRIFFIN AUTOMATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

347 N. BIRCH ROAD
SUITE 1
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

892 SE PRINEVILLE ST
PORT ST LUCIE, FL 34983 US

Current Mailing Address:

347 N. BIRCH ROAD
SUITE 1
FORT LAUDERDALE, FL 33304

New Mailing Address:

892 SE PRINEVILLE ST
PORT ST LUCIE, FL 34983 US

FEI Number: 65-1088716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
5353 N FEDERAL HWY
207
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFIN, THOMAS JR.
Address: 347 N. BIRCH ROAD SUITE 1
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFIN, THOMAS JR.
Address: 892 SE PRINEVILLE ST
City-St-Zip: PORT ST LUCIE, FL 34983 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS E GRIFFIN JR

P

01/21/2006

Electronic Signature of Signing Officer or Director

Date